

**Utah Lake Water Quality Study
Steering Committee Meeting #4 – Agenda**

**Wednesday, June 13
9:00 a.m. – 4:00 p.m.**

*Central Utah Water Conservancy District – Treatment Plant
1120 East Cascade Drive, Orem, UT 84057*

USA (toll): 1-712-770-4218

USA/Canada (toll free): 1-866-546-3377

Guest Passcode: 592 892 3139#

Adobe Connect Link: <https://resolv.adobeconnect.com/pdemorgan/>

Meeting Objectives:

- *Identify SC objectives of defining nutrient criteria;*
- *Develop SC list of key scientific questions the ULWQS needs to address;*
- *Review and discuss proposed short-term ULWQS public engagement strategy; and*
- *Discuss potential additional “Foundation Setting Topics” for future meetings.*

- 9:00 – 9:05 Welcome and Agenda Review
- Greetings from the Co-Chairs – *Eric Ellis, Utah Lake Commission, and Erica Gaddis, DWQ*
 - Brief Steering Committee member introductions
 - Review the agenda and meeting ground rules
- 9:05 – 10:00 Objectives of Defining Nutrient Criteria
- Brief discussion of Scope and Phases document
 - Overarching goal of the ULWQS – *Erica Gaddis*
 - Around the table: what are your objectives for defining nutrient criteria? And specifically for: recreation, aquatic life, and downstream water uses?
- 10:00 – 11:45 Key Scientific Questions (Charge Questions) the ULWQS Needs to Address [Includes Break]
- Discuss iterative approach to developing charge questions
 - Present initial list of key questions (drawing from prior conversations such as the May 31 Foundation-setting meeting)
 - Identification of additional key questions
 - Discussion of questions and thoughts on order/prioritization
- 11:45 – 1:30 **Lunch** [*extended lunch to allow for participants to go and get lunch; and for modifications to the questions in preparation for the afternoon session*]
- 1:30 – 2:15 ULWQS Public Engagement Plan
- Overview of short-term public engagement plan related to ULWQS – *Christine Osborne, DWQ*
 - Questions and discussion of proposed plan including role of UDWQ and Steering Committee members

- Confirm action items and schedule moving forward

2:15 – 3:00 Key Scientific Questions the ULWQS Needs to Address [Continued]

- Review package of questions
- Discuss and confirm what to send to the Science Panel for review and discussion in July

3:00 – 3:15 **Break**

3:15 – 3:45 Foundation Setting Topics (Agenda for Next Meeting)

- Review list of outstanding proposed foundation setting efforts and confirm next steps including specific presentations to explore, timing, and who/how to engage presenters

3:45 – 3:55 Public Involvement

Members of the public will be given an opportunity to comment on the Utah Lake Water Quality Study efforts. The amount of time given to each individual will depend on the number of people wishing to provide comment. Additional comments can be submitted in writing to the Division of Water Quality.

3:55 – 4:00 Wrap-up

- Information sharing – revisions to approach?
- Confirm action items and schedule
- Closing thoughts from the Co-Chairs

4:00 **Adjourn**